

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES

October 20, 2010

The Planning Board of the Town of Sardinia was brought to order on Wednesday, October 20, 2010 at 7:35 PM by Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:

Darren Farthing, Chmn.

Robert Church

Bob Hill

Vincent Perry

Roxana Waters

Douglas Morrell

Keith Reynolds

Members Absent:

None

Guests: Councilman, Dan Miller, Don Hopkins, Jeff Dicks

Audience: 0

Minutes:

Chmn. Farthing asked the board if they had reviewed the meeting minutes of October 6th. There were no additions or corrections to the minutes.

Bob Church made a motion to accept the minutes.

Darren Farthing seconded the motion.

The motion **passed** by a vote of **7 Ayes** to **0 Noes**.

Correspondence:

No correspondence was received.

Old Business:

Chmn. Darren Farthing gave a brief report on the informational meeting held on October 19, 2010 held jointly with the Town Board members in regards to the Water district project. The general consensus taken from the end of the meeting was to go ahead and have the 2008 Engineering Report done by Clark Patterson and Lee updated. Some of these updates on the report will include: Removing the Town Houses and the Business Park, add properties on East Shutt Rd, find out cost of having our own water storage tower and well, and find out cost of additional water sources brought in.

Chmn. Darren Farthing made a resolution to have an update done on the April 2008 proposed Rt. 16 Water district report. The revised report is not to exceed the amount of \$2,000 in total.

Vince Perry seconded the resolution.

A Roll Call Vote was taken:

Darren Chmn. Darren Farthing - Yes

Keith Reynolds - Yes

Bob Hill - Yes

Vince Perry - Yes

Doug Morrell - Yes

Bob Church - Yes

Roxana Waters - Yes

Motion **Passed** by a vote of 7 Ayes to 0 Noes.

Zoning Amendments:

LED lighting for signs still needs to be worked on. The words "Town Board" needs to be removed from any phrasing involving special use permits in Articles 4 and 6 in the Zoning Amendment draft. Chmn. Darren Farthing is hoping to meet with Dan Ulatowski before the next meeting to have the Amendments done by the end of November.

New Business:

Don Hopkins and Jeff Dicks from the Sardinia Rod and Gun Club brought in a site plan for the Planning Board to review. They would like to put up a 20X40 Pole Barn structure. This structure would have steel

siding , steel roof, and would be unheated. The purpose of this building would be for storing their clay birds, lawnmowers, and trap machines. The Storage shed would be right in line with the Club's main building and would not interfere with any of the boundary lines of the property.

Bob Hill made a motion to forgo a public hearing in order for the project to continue.

Bob Church seconded the motion.

The motion **passed** by a vote of 7 Ayes to 0 Noes.

Bob Hill made a motion to concur with the SEQR negative declaration short form. Stating there is no impact on the environment.

Doug Morrell seconded the motion.

Roll Call Vote was taken:

Chmn. Darren Farthing - Yes

Keith Reynolds - Yes

Bob Hill - Yes

Vince Perry - Yes

Doug Morrell - Yes

Bob Church - Yes

Roxana Waters - Yes

Motion **Passed** by a vote of 7 Ayes to 0 Noes.

Vince Perry made a motion to approve the site plan as currently submitted with no other conditions attached.

Roxana Waters seconded the motion.

Roll Call Vote was taken:

Chmn. Darren Farthing - Yes

Keith Reynolds - Yes

Bob Hill - Yes

Vince Perry - Yes

Doug Morrell - Yes

Bob Church - Yes

Roxana Waters - Yes

Motion **Passed** by a vote of 7 Ayes to 0 Noes.

Supervisor, Mary Hannon received a letter from the EPA asking how the Town of Sardinia handles their site plan reviews, septic systems, what is being done to encourage timely pump outs of septic systems, and how are abandoned wells handled. In response to the letter the Planning Board gave a list of recommendations to Supervisor, Mary Hannon.

Councilman, Dan Miller stated there was a workshop on October 28th at the Fire Training academy for Municipal Planners and engineers for storm water management.

Councilman, Dan Miller stated that the Water Action Consortium in now the Lake Erie Watershed Alliance. Sometime soon each municipality in Erie County will receive a letter to see if anyone is interested in joining the Lake Erie Watershed Alliance.

Grants are being offered but until Elections are over in November, everything is on hold. One such Grant the Healing Waters grant is due in June. This grant deals with ideas how to fix water quality. Councilman, Dan Miller thought that this might help us in regards to our proposed water district.

Councilman, Dan Miller also brought to the Planning Board's attention that gas well drilling and fracking is becoming more of a concern among land owners in the area.

There was no further business.

Bob Church made a motion to adjourn the meeting.

Roxana Waters seconded the motion.

Motion **passed** by a vote of 7 **Ayes** to 0 **Noes**.

Next regular scheduled meeting is scheduled for November 3, 2010 7:30 pm.

Minutes submitted by Colleen Cottrell.